



County of Los Angeles  
**CHIEF ADMINISTRATIVE OFFICE**

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012  
(213) 974-1101  
<http://cao.lacounty.gov>

DAVID E. JANSSEN  
Chief Administrative Officer

January 30, 2007

Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Board of Supervisors  
GLORIA MOLINA  
First District

YVONNE B. BURKE  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES, VARIOUS  
COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES  
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A  
RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS  
(ANNEXATION NOS. 14-306, 20-76, 20-77, AND SCV-1007)  
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

Approve Joint Resolutions between your Board, County Sanitation Districts 14, 20, and SCV, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexations Nos. 14-306, 20-76, 20-77, and SCV-1007 in Palmdale and unincorporated Santa Clarita.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The governing bodies of the affected County Sanitation Districts and the respective taxing entities have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to the respective County Sanitation Districts. In order for the Los Angeles County Local Agency Formation Commission (LAFCO) to proceed with the required hearings on the proposed annexations, your Board, on behalf of the County General Fund, County Public Library, Consolidated Fire Protection District, Flood Control, Waterworks District No. 36, and Road District No. 5, must also adopt the attached Joint Resolutions.

**FISCAL IMPACT/FINANCING**

There is no base transfer of property taxes associated with these annexations. The adopted resolutions will transfer a portion of the annual property tax increment attributable to the tax rate areas affected by the annexations from the County and the other affected taxing entities to the affected County Sanitation Districts commencing in Fiscal Year 2008-09. Each of the affected agencies' shares of the annual property tax increment will be adjusted accordingly. The impact to the County's share of incremental property taxes for future years is reflected in Attachment A.

Honorable Board of Supervisors  
January 30, 2007  
Page 2

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the affected County Sanitation Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the respective Districts.

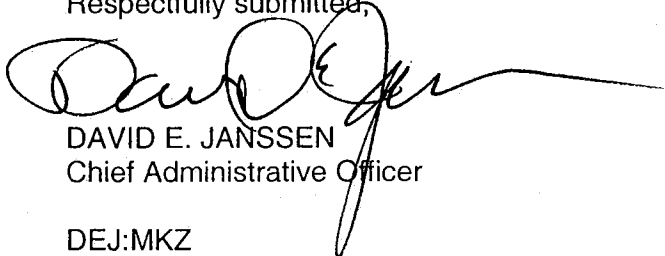
Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Sanitation Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

### **CONCLUSION**

At such time as the recommendation is approved by your Board, please return one copy of this letter and two of each of the original Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to read 'David E. Janssen', is written over the typed name and title.

DAVID E. JANSSEN  
Chief Administrative Officer

DEJ:MKZ  
DSP:JST:pg

Attachments

c: Auditor-Controller  
County Counsel

County Sanitation Districts Annexations Nos. 14-306, 20-76, 20-77, and SCV-1007  
Impact to County Incremental Share

| Sanitation District-<br>Annexation No. | TRA  | Supervisory<br>District | Location                                    | County Taxing Entities  | Adjustment  | Loss per \$1,000<br>of Additional<br>Assessed Value                |
|--|------|-------------------------|---|---|---|--|
| 14-306                                 | 6923 | 5                       | Palmdale                                    | General Fund<br>Consolidated Fire Prot. Dist.   | 0.001894290<br>0.001252468  | 0.0189<br>0.0125   |
| 20-76                                  | 6923 | 5                       | Palmdale                                    | General Fund<br>Consolidated Fire Prot. Dist.   | 0.002559925<br>0.001692574  | 0.0256<br>0.0169   |
| 20-77                                  | 6923 | 5                       | Palmdale                                    | General Fund<br>Consolidated Fire Prot. Dist.   | 0.002559925<br>0.001692574  | 0.0256<br>0.0169   |
| SCV-1007                               | 2642 | 5                       | Unincorporated<br>(Santa Clarita<br>Valley) | General Fund<br>County Library<br>County Road District #5<br>Consolidated Fire Prot. Dist.<br>Flood Control DR IMP Dist.<br>Flood Control Maintenance<br>Waterworks District No. 36 | 0.004173913<br>0.000501510<br>0.000130564<br>0.003329907<br>0.000038715<br>0.000219101<br>0.000138565 | 0.0417<br>0.0050<br>0.0013<br>0.0333<br>0.0004<br>0.0022<br>0.0014 |

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES  
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 14.

**"ANNEXATION NO. 306"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 14 entitled *Annexation No. 306*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 14 in the annexation entitled *Annexation No. 306* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 14 a total of 0.3753096 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 306* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 306*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

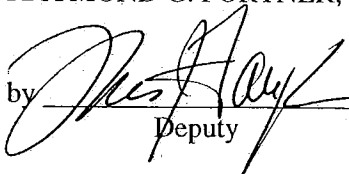
The foregoing resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-  
Clerk of the Board of Supervisors of  
the County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM  
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by  \_\_\_\_\_  
Deputy

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 14 as a result of annexation entitled *Annexation No. 306*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14  
OF LOS ANGELES COUNTY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

JUL 27 2005

Date

(SIGNED IN COUNTERPART)

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &  
VECTOR CONTROL DISTRICT

Cei Kratz  
SIGNATURE

Cei Kratz District Manager  
PRINT NAME AND TITLE

ATTEST:

Barbara Little  
Secretary

3/22/05  
Date

(SIGNED IN COUNTERPART)

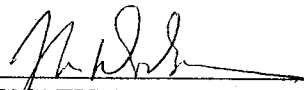
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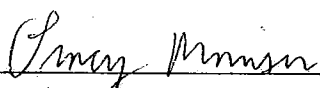
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE  
CONSERVATION DISTRICT

  
\_\_\_\_\_  
SIGNATURE

*Tim Dodson, President*  
\_\_\_\_\_  
PRINT NAME AND TITLE

ATTEST:

  
\_\_\_\_\_  
Secretary

*3/24/05*  
\_\_\_\_\_  
Date

(SIGNED IN COUNTERPART)



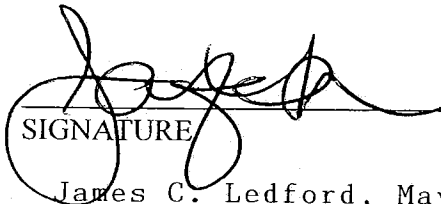
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

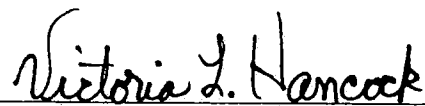
CITY OF PALMDALE

  
SIGNATURE

James C. Ledford, Mayor

PRINT NAME AND TITLE

ATTEST:

  
Secretary

Victoria L. Hancock, CMC

4-1-05  
Date

(SIGNED IN COUNTERPART)

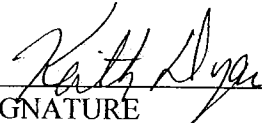
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito and Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

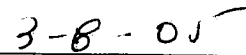
ANTELOPE VALLEY-EAST KERN WATER  
AGENCY

  
\_\_\_\_\_  
SIGNATURE

  
\_\_\_\_\_  
PRINT NAME AND TITLE

ATTEST:

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date

(SIGNED IN COUNTERPART)

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2004-2005

ANNEXATION TO: CO.SANITATION DIST.NO 14 DEBT S.  
ACCOUNT NUMBER: 066.45  
TRA: 06923  
EFFECTIVE DATE: 07/01/2006  
ANNEXATION NUMBER: 306  
PROJECT NAME: A-14-306 (T54257 T54399-PORITION)  
DISTRICT SHARE: 0.006736946

| ACCOUNT # | TAXING AGENCY                    | CURRENT<br>TAX SHARE | PERCENT   | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS   | NET SHARE   |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|---------------|-------------|
| 001.05    | LOS ANGELES COUNTY GENERAL       | 0.273285520          | 27.3295 % | 0.006736946            | 0.001841119        | -0.001894290  | 0.271391230 |
| 001.20    | L.A. COUNTY ACCUM CAP OUTLAY     | 0.000123787          | 0.0123 %  | 0.006736946            | 0.000000833        | 0.000000000   | 0.000123787 |
| 007.30    | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.185910395          | 18.5910 % | 0.006736946            | 0.001252468        | -0.001252468  | 0.184657927 |
| 007.31    | L A C FIRE-FFW                   | 0.007768808          | 0.7768 %  | 0.006736946            | 0.000052338        | 0.000000000   | 0.007768808 |
| 061.05    | ANTELOPE VLY MOSQ & VECTOR CONTR | 0.001880028          | 0.1880 %  | 0.006736946            | 0.000012665        | -0.000012665  | 0.001867363 |
| 068.05    | ANTELOPE VY RESOURCE CONSER DIST | 0.001026118          | 0.1026 %  | 0.006736946            | 0.0000006912       | -0.0000006912 | 0.001019206 |
| 225.01    | CITY-PALMDALE TD #1              | 0.066294048          | 6.6294 %  | 0.006736946            | 0.000446619        | -0.000446619  | 0.065847429 |
| 300.10    | ANTELOPE VY.-EAST KERN WATER AGY | 0.020802148          | 2.0802 %  | 0.006736946            | 0.000140142        | -0.000140142  | 0.020662006 |
| 400.00    | EDUCATIONAL REV AUGMENTATION FD  | 0.056520849          | 5.6520 %  | 0.006736946            | 0.000380777        | EXEMPT        | 0.056520849 |
| 400.01    | EDUCATIONAL AUG FD IMPOUND       | 0.128939163          | 12.8939 % | 0.006736946            | 0.000868656        | EXEMPT        | 0.128939163 |
| 400.15    | COUNTY SCHOOL SERVICES           | 0.001535714          | 0.1535 %  | 0.006736946            | 0.000010346        | EXEMPT        | 0.001535714 |
| 400.21    | CHILDREN'S INSTIL TUITION FUND   | 0.003047783          | 0.3047 %  | 0.006736946            | 0.000020532        | EXEMPT        | 0.003047783 |
| 593.01    | PALMDALE SCHOOL DISTRICT         | 0.054610867          | 5.4610 %  | 0.006736946            | 0.000367910        | EXEMPT        | 0.054610867 |
| 593.06    | CO.SCH.SERV.FD.- PALMDALE        | 0.009693866          | 0.9693 %  | 0.006736946            | 0.000065307        | EXEMPT        | 0.009693866 |
| 593.07    | DEV CTR HDCPD MINOR PALMDALE     | 0.000919435          | 0.0919 %  | 0.006736946            | 0.000006194        | EXEMPT        | 0.000919435 |
| 717.02    | ANTELOPE VALLEY UNION HIGH SCH.  | 0.105991347          | 10.5991 % | 0.006736946            | 0.000714057        | EXEMPT        | 0.105991347 |
| 717.06    | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000389403          | 0.0389 %  | 0.006736946            | 0.000002623        | EXEMPT        | 0.000389403 |
| 717.08    | ANTELOPE VY.UN.HI.-K.P.S.-ELEM   | 0.051829754          | 5.1829 %  | 0.006736946            | 0.000349174        | EXEMPT        | 0.051829754 |
| 792.04    | ANTELOPE VY.JT. COMMUNITY COLL.  | 0.029430967          | 2.9430 %  | 0.006736946            | 0.000198274        | EXEMPT        | 0.029430967 |

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2004-2005

PREPARED 02/14/2005 PAGE 2

ANNEXATION NUMBER: 306

PROJECT NAME: A-14-306 (T54257 T54399-PORITION)

TRA: 06923

| ACCOUNT # | TAXING AGENCY                    | CURRENT<br>TAX SHARE | PERCENT    | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS  | NET SHARE    |
|-----------|----------------------------------|----------------------|------------|------------------------|--------------------|--------------|--------------|
| ***066.45 | CO.SANITATION DIST.NO 14 DEBT S. | 0.0000000000         | 0.0000 %   | 0.006736946            | 0.0000000000       | 0.0000000000 | 0.003753096  |
| TOTAL:    |                                  | 1.0000000000         | 100.0000 % |                        | 0.006736946        | -0.003753096 | 1.0000000000 |

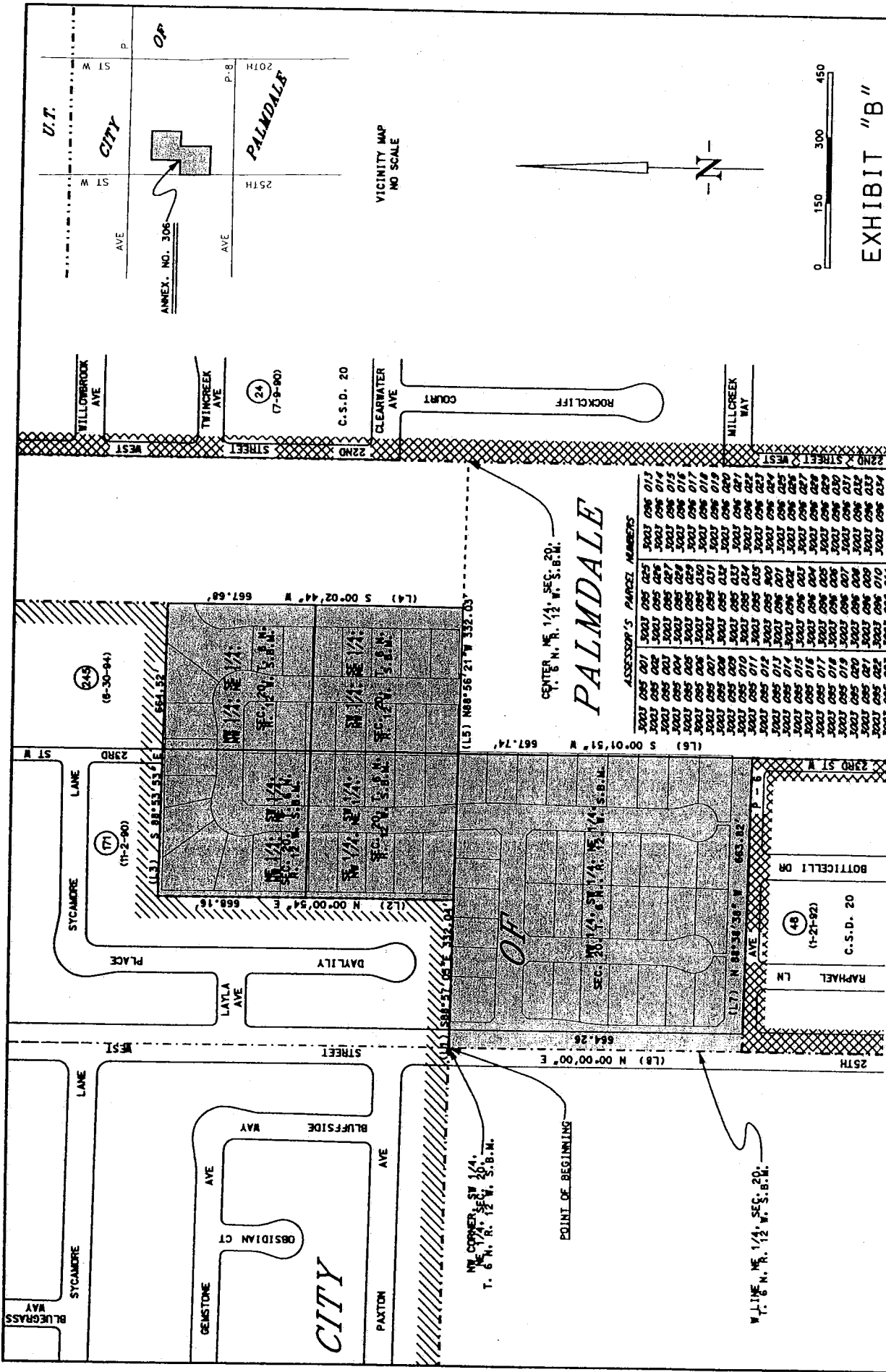


EXHIBIT "B"

COUNTY SANITATION DISTRICT NO. 14  
OF LOS ANGELES COUNTY, CALIF.  
OFFICE OF CHIEF ENGINEER

JAMES F. STAHL  
CHIEF ENGINEER AND GENERAL MANAGER

ANNEXATION NO. 306  
TO

COUNTY SANITATION DISTRICT NO. 14  
Recorded

AEJ

TG 4135, D5

14-D-330

Annexation No. 306 shown thus  
Boundary of Sanitation District No. 14 prior  
to Annexation No. 306 shown thus  
Prior Annexations shown thus  
Area of Annexation..... 20.368 Acres  
0.032 Square Miles

ASSESSOR'S PARCEL NUMBERS

|              |              |              |
|--------------|--------------|--------------|
| 3003 085 001 | 3003 085 025 | 3003 085 013 |
| 3003 085 002 | 3003 085 026 | 3003 085 014 |
| 3003 085 003 | 3003 085 027 | 3003 085 015 |
| 3003 085 004 | 3003 085 028 | 3003 085 016 |
| 3003 085 005 | 3003 085 029 | 3003 085 017 |
| 3003 085 006 | 3003 085 030 | 3003 085 018 |
| 3003 085 007 | 3003 085 031 | 3003 085 019 |
| 3003 085 008 | 3003 085 032 | 3003 085 020 |
| 3003 085 009 | 3003 085 033 | 3003 085 021 |
| 3003 085 010 | 3003 085 034 | 3003 085 022 |
| 3003 085 011 | 3003 085 035 | 3003 085 023 |
| 3003 085 012 | 3003 085 036 | 3003 085 024 |
| 3003 085 013 | 3003 085 037 | 3003 085 025 |
| 3003 085 014 | 3003 085 038 | 3003 085 026 |
| 3003 085 015 | 3003 085 039 | 3003 085 027 |
| 3003 085 016 | 3003 085 040 | 3003 085 028 |
| 3003 085 017 | 3003 085 041 | 3003 085 029 |
| 3003 085 018 | 3003 085 042 | 3003 085 030 |
| 3003 085 019 | 3003 085 043 | 3003 085 031 |
| 3003 085 020 | 3003 085 044 | 3003 085 032 |
| 3003 085 021 | 3003 085 045 | 3003 085 033 |
| 3003 085 022 | 3003 085 046 | 3003 085 034 |
| 3003 085 023 | 3003 085 047 | 3003 085 035 |
| 3003 085 024 | 3003 085 048 | 3003 085 036 |
| 3003 085 025 | 3003 085 049 | 3003 085 037 |
| 3003 085 026 | 3003 085 050 | 3003 085 038 |
| 3003 085 027 | 3003 085 051 | 3003 085 039 |
| 3003 085 028 | 3003 085 052 | 3003 085 040 |
| 3003 085 029 | 3003 085 053 | 3003 085 041 |
| 3003 085 030 | 3003 085 054 | 3003 085 042 |
| 3003 085 031 | 3003 085 055 | 3003 085 043 |
| 3003 085 032 | 3003 085 056 | 3003 085 044 |

CENTER NE 1/4, SEC. 20,  
T. 6 N. R. 12 W. S. 8. M.

PALMDALE

POINT OF BEGINNING

NE CORNER, SW 1/4,  
T. 6 N. R. 12 W. S. 8. M.

W. LINE NE 1/4, SEC. 20,  
T. 6 N. R. 12 W. S. 8. M.

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES  
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

**"ANNEXATION NO. 76"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 76*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 76* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.5071901 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 76* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 76*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


The foregoing resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-  
Clerk of the Board of Supervisors of  
the County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM  
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By  Deputy

(SIGNED IN COUNTERPART)

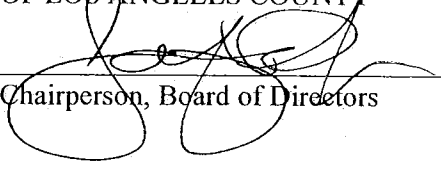
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 76*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

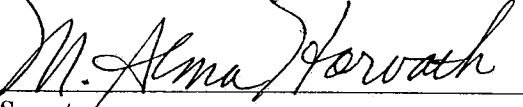
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20  
OF LOS ANGELES COUNTY

  
\_\_\_\_\_  
Chairperson, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary

FEB 22 2006

\_\_\_\_\_  
Date

(SIGNED IN COUNTERPART)



3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 76*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO & VECTOR  
CONTROL DISTRICT

  
SIGNATURE

R. Dennis Parsons - Chair  
PRINT NAME AND TITLE

ATTEST:

Barbara Little  
Secretary

19 October 2005  
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 76*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE CONSERVATION  
DISTRICT

SIGNATURE

  
Tim Dodson, President  
PRINT NAME AND TITLE

ATTEST:

Leliana L. Phillips  
Secretary

11-10-05  
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 76*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF PALMDALE

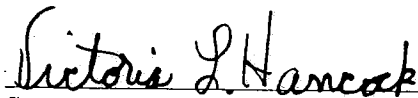


SIGNATURE

James C. Hedford, Jr., Mayor

PRINT NAME AND TITLE

ATTEST:



Secretary

12/19/2005

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 76*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY-EAST KERN WATER  
AGENCY

  
SIGNATURE

  
PRINT NAME AND TITLE

ATTEST:

  
Secretary

  
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 20 DEBT S.

ACCOUNT NUMBER: 066.75

TRA: 06923

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: 76

PROJECT NAME: A-20-76 (T54058 P26908)

DISTRICT SHARE: 0.009104249

| ACCOUNT # | TAXING AGENCY                    | CURRENT<br>TAX SHARE | PERCENT   | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS  | NET SHARE   |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05    | LOS ANGELES COUNTY GENERAL       | 0.273285520          | 27.3295 % | 0.009104249            | 0.002488070        | -0.002559925 | 0.270725595 |
| 001.20    | L.A. COUNTY ACCUM CAP OUTLAY     | 0.000123787          | 0.0123 %  | 0.009104249            | 0.000001126        | 0.000000000  | 0.000123787 |
| 007.30    | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.185910395          | 18.5910 % | 0.009104249            | 0.001692574        | -0.001692574 | 0.184217821 |
| 007.31    | L A C FIRE-FFW                   | 0.007768808          | 0.7768 %  | 0.009104249            | 0.000070729        | 0.000000000  | 0.007768808 |
| 061.05    | ANTELOPE VLY MOSQ & VECTOR CONTR | 0.001880028          | 0.1880 %  | 0.009104249            | 0.000017116        | -0.000017116 | 0.001862912 |
| 068.05    | ANTELOPE VY RESOURCE CONSER DIST | 0.001026118          | 0.1026 %  | 0.009104249            | 0.000009342        | -0.000009342 | 0.001016776 |
| 225.01    | CITY-PALMDALE TD #1              | 0.066294048          | 6.6294 %  | 0.009104249            | 0.000603557        | -0.000603557 | 0.065690491 |
| 300.10    | ANTELOPE VY.-EAST KERN WATER AGY | 0.020802148          | 2.0802 %  | 0.009104249            | 0.000189387        | -0.000189387 | 0.020612761 |
| 400.00    | EDUCATIONAL REV AUGMENTATION FD  | 0.056520849          | 5.6520 %  | 0.009104249            | 0.000514579        | EXEMPT       | 0.056520849 |
| 400.01    | EDUCATIONAL AUG FD IMPOUND       | 0.128939163          | 12.8939 % | 0.009104249            | 0.001173894        | EXEMPT       | 0.128939163 |
| 400.15    | COUNTY SCHOOL SERVICES           | 0.001535714          | 0.1535 %  | 0.009104249            | 0.000013981        | EXEMPT       | 0.001535714 |
| 400.21    | CHILDREN'S INSTIL TUITION FUND   | 0.003047783          | 0.3047 %  | 0.009104249            | 0.000027747        | EXEMPT       | 0.003047783 |
| 593.01    | PALMDALE SCHOOL DISTRICT         | 0.054610867          | 5.4610 %  | 0.009104249            | 0.000497190        | EXEMPT       | 0.054610867 |
| 593.06    | CO.SCH.SERV.FD.- PALMDALE        | 0.009693866          | 0.9693 %  | 0.009104249            | 0.000088255        | EXEMPT       | 0.009693866 |
| 593.07    | DEV CTR HDCPD MINOR PALMDALE     | 0.000919435          | 0.0919 %  | 0.009104249            | 0.000008370        | EXEMPT       | 0.000919435 |
| 717.02    | ANTELOPE VALLEY UNION HIGH SCH.  | 0.105991347          | 10.5991 % | 0.009104249            | 0.000964971        | EXEMPT       | 0.105991347 |
| 717.06    | CO.SCH.SERV.FD.- ANTELOPE VALLEY | 0.000389403          | 0.0389 %  | 0.009104249            | 0.000003545        | EXEMPT       | 0.000389403 |
| 717.08    | ANTELOPE VY.UN.HI.-K.P.S.-ELEM   | 0.051829754          | 5.1829 %  | 0.009104249            | 0.000471870        | EXEMPT       | 0.051829754 |
| 792.04    | ANTELOPE VY.JT. COMMUNITY COLL.  | 0.029430967          | 2.9430 %  | 0.009104249            | 0.000267946        | EXEMPT       | 0.029430967 |

ANNEXATION NUMBER: 76

PROJECT NAME: A-20-76 (T54058 P26908)

TRA: 06923

ACCOUNT # TAXING AGENCY

CURRENT  
TAX SHARE

PERCENT

PROPOSED  
DIST SHAREALLOCATED  
SHARE

ADJUSTMENTS

NET SHARE

\*\*\*066.75 CO.SANITATION DIST.NO 20 DEBT S. 0.0000000000 0.0000 % 0.009104249 0.0000000000 0.0000000000 0.005071901

TOTAL:

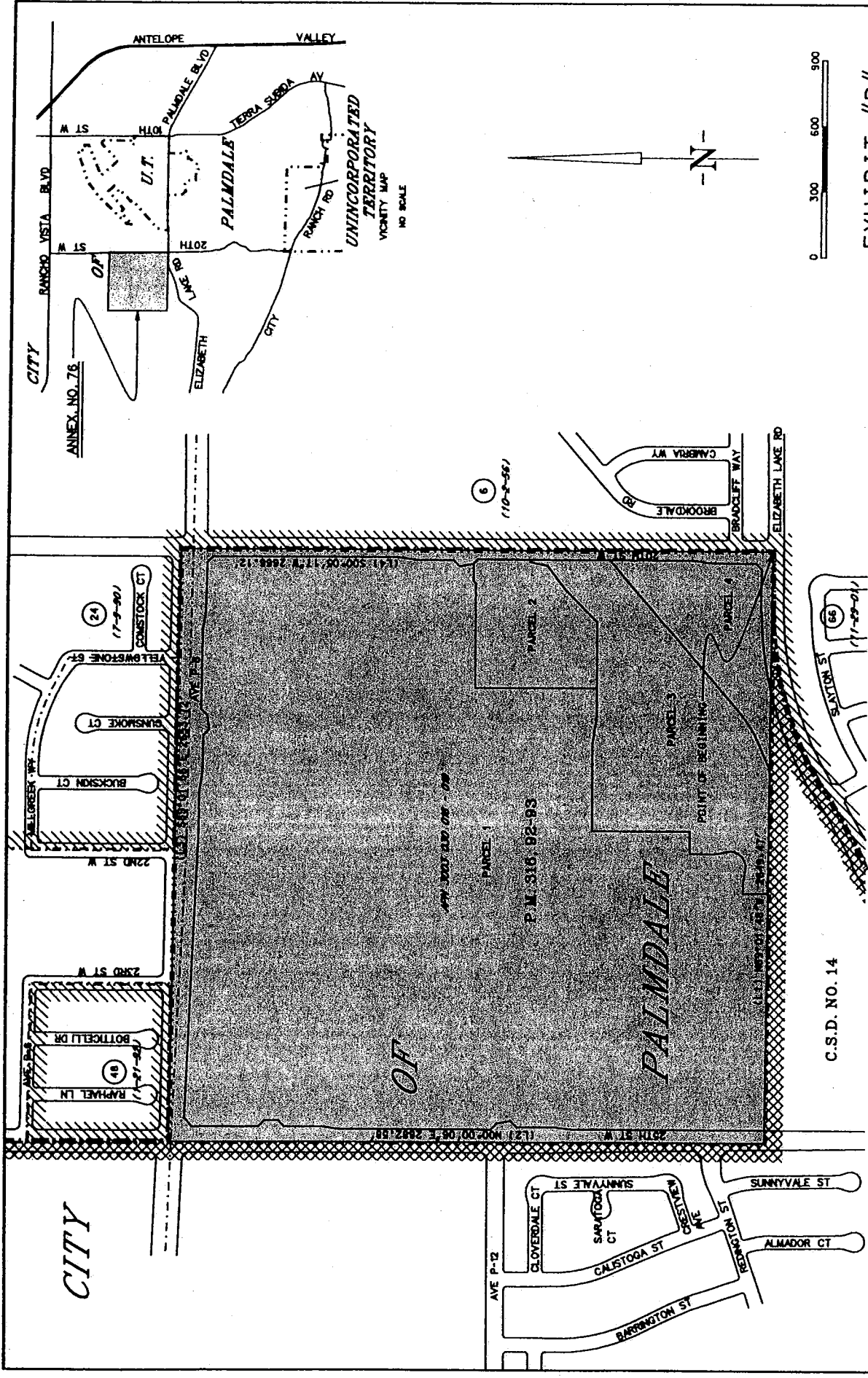
1.0000000000

100.0000 %

0.009104249

-0.005071901

1.0000000000



# EXHIBIT "B"

COUNTY SANITATION DISTRICT NO. 20  
OF LOS ANGELES COUNTY, CALIF.  
OFFICE OF CHIEF ENGINEER  
JAMES F. STAHL  
CHIEF ENGINEER AND GENERAL MANAGER  
**ANNEXATION NO. 76**  
TO  
COUNTY SANITATION DISTRICT NO. 20  
Recorded:

Annexation No. 76 shown thus.....  
Boundary of Sanitation District No. 20 prior  
to Annexation No. 76 shown thus.....  
Prior Annexations shown thus.....  
Area of Annexation..... 162.779 Acres  
0.254 Square Miles

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Consolidated Fire Protection District

THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES  
COUNTY, AND THE GOVERNING BODIES OF

Antelope Valley Mosquito & Vector Control District

Antelope Valley Resource Conservation District

City of Palmdale

Antelope Valley-East Kern Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO COUNTY SANITATION DISTRICT NO. 20.

**"ANNEXATION NO. 77"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to County Sanitation District No. 20 entitled *Annexation No. 77*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to County Sanitation District No. 20 in the annexation entitled *Annexation No. 77* is approved and accepted.
2. For each fiscal year commencing on and after July 1, 2006, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to County Sanitation District No. 20 a total of 0.5071901 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 77* as shown on the attached Worksheet.



3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 77*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

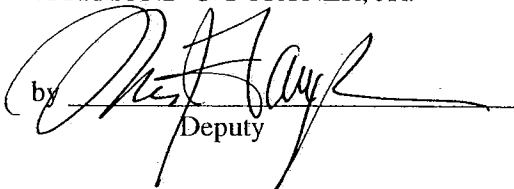
The foregoing resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-  
Clerk of the Board of Supervisors of  
the County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM  
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by  Deputy

(SIGNED IN COUNTERPART)

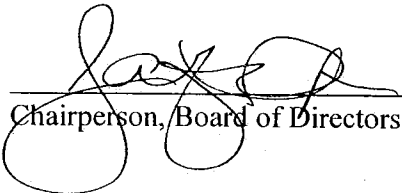
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 77*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

COUNTY SANITATION DISTRICT NO. 20  
OF LOS ANGELES COUNTY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

JUL 27 2005

Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 77*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY MOSQUITO &  
VECTOR CONTROL DISTRICT

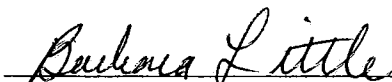


SIGNATURE

C.D. KIZATZ, MANAGER

PRINT NAME AND TITLE

ATTEST:



Secretary

Feb. 22, 2005

Date

(SIGNED IN COUNTERPART)

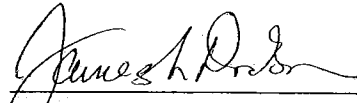
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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

ANTELOPE VALLEY RESOURCE  
CONSERVATION DISTRICT

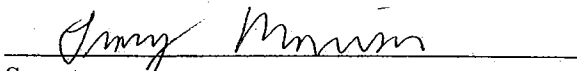


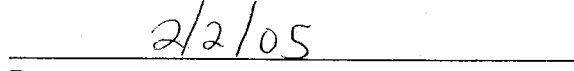
SIGNATURE



PRINT NAME AND TITLE

ATTEST:

  
Secretary

  
Date

(SIGNED IN COUNTERPART)

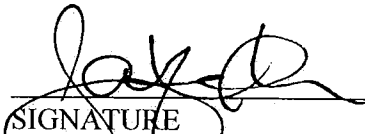
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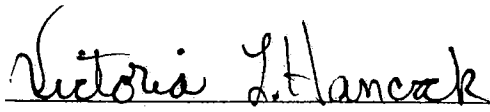
The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

CITY OF PALMDALE

  
\_\_\_\_\_  
SIGNATURE

James C. Ledford, Mayor  
\_\_\_\_\_  
PRINT NAME AND TITLE

ATTEST:

  
\_\_\_\_\_  
Secretary

Victoria L. Hancock, CMC

6-1-05  
\_\_\_\_\_  
Date

(SIGNED IN COUNTERPART)


3. No additional transfer of property tax revenues shall be made from any other taxing agencies to County Sanitation District No. 20 as a result of annexation entitled *Annexation No. 77*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of County Sanitation District No. 20 of Los Angeles County, and the governing bodies of Antelope Valley Mosquito & Vector Control District, Antelope Valley Resource Conservation District, City of Palmdale, and Antelope Valley-East Kern Water Agency, signatory hereto.

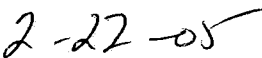
ANTELOPE VALLEY-EAST KERN WATER  
AGENCY

  
SIGNATURE

  
PRINT NAME AND TITLE

ATTEST:

  
Secretary

  
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO. SANITATION DIST. NO 20 DEBT S.

ACCOUNT NUMBER: 066.75

TRA: 06923

EFFECTIVE DATE: 07/01/2006

ANNEXATION NUMBER: 77

PROJECT NAME: A-20-77 (T54399 - PORTION)

DISTRICT SHARE: 0.009104249

| ACCOUNT # | TAXING AGENCY                       | CURRENT<br>TAX SHARE | PERCENT   | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS  | NET SHARE   |
|-----------|-------------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05    | LOS ANGELES COUNTY GENERAL          | 0.273285520          | 27.3295 % | 0.009104249            | 0.002488070        | -0.002555925 | 0.270725595 |
| 001.20    | L.A. COUNTY ACCUM CAP OUTLAY        | 0.000123787          | 0.0123 %  | 0.009104249            | 0.000001126        | 0.000000000  | 0.000123787 |
| 007.30    | CONSOL. FIRE PRO. DIST. OF L.A. CO. | 0.185910395          | 18.5910 % | 0.009104249            | 0.001692574        | -0.001692574 | 0.184217821 |
| 007.31    | L A C FIRE-FFW                      | 0.007768808          | 0.7768 %  | 0.009104249            | 0.000070729        | 0.000000000  | 0.007768808 |
| 061.05    | ANTELOPE VLY MOSQ & VECTOR CONTR    | 0.001880028          | 0.1880 %  | 0.009104249            | 0.000017116        | -0.000017116 | 0.001862912 |
| 068.05    | ANTELOPE VY RESOURCE CONSER DIST    | 0.001026118          | 0.1026 %  | 0.009104249            | 0.000009342        | -0.000009342 | 0.001016776 |
| 225.01    | CITY-PALMDALE TD #1                 | 0.066294048          | 6.6294 %  | 0.009104249            | 0.000603557        | -0.000603557 | 0.065690491 |
| 300.10    | ANTELOPE VY.-EAST KERN WATER AGY    | 0.020802148          | 2.0802 %  | 0.009104249            | 0.000189387        | -0.000189387 | 0.020612761 |
| 400.00    | EDUCATIONAL REV AUGMENTATION FD     | 0.056520849          | 5.6520 %  | 0.009104249            | 0.000514579        | EXEMPT       | 0.056520849 |
| 400.01    | EDUCATIONAL AUG FD IMPOUND          | 0.128939163          | 12.8939 % | 0.009104249            | 0.001173894        | EXEMPT       | 0.128939163 |
| 400.15    | COUNTY SCHOOL SERVICES              | 0.001535714          | 0.1535 %  | 0.009104249            | 0.000013981        | EXEMPT       | 0.001535714 |
| 400.21    | CHILDREN'S INSTIL TUITION FUND      | 0.003047783          | 0.3047 %  | 0.009104249            | 0.000027747        | EXEMPT       | 0.003047783 |
| 593.01    | PALMDALE SCHOOL DISTRICT            | 0.054610867          | 5.4610 %  | 0.009104249            | 0.000497190        | EXEMPT       | 0.054610867 |
| 593.06    | CO.SCH.SERV.FD.- PALMDALE           | 0.009693866          | 0.9693 %  | 0.009104249            | 0.000088255        | EXEMPT       | 0.009693866 |
| 593.07    | DEV CTR HDCPD MINOR PALMDALE        | 0.000919435          | 0.0919 %  | 0.009104249            | 0.000008370        | EXEMPT       | 0.000919435 |
| 717.02    | ANTELOPE VALLEY UNION HIGH SCH.     | 0.105991347          | 10.5991 % | 0.009104249            | 0.000964971        | EXEMPT       | 0.105991347 |
| 717.06    | CO.SCH.SERV.FD.- ANTELOPE VALLEY    | 0.000389403          | 0.0389 %  | 0.009104249            | 0.000003545        | EXEMPT       | 0.000389403 |
| 717.08    | ANTELOPE VY.UN.HI.-K.P.S.-ELEM      | 0.051829754          | 5.1829 %  | 0.009104249            | 0.000471870        | EXEMPT       | 0.051829754 |
| 792.04    | ANTELOPE VY.JT. COMMUNITY COLL.     | 0.029430967          | 2.9430 %  | 0.009104249            | 0.000267946        | EXEMPT       | 0.029430967 |

ANNEXATION NUMBER: 77

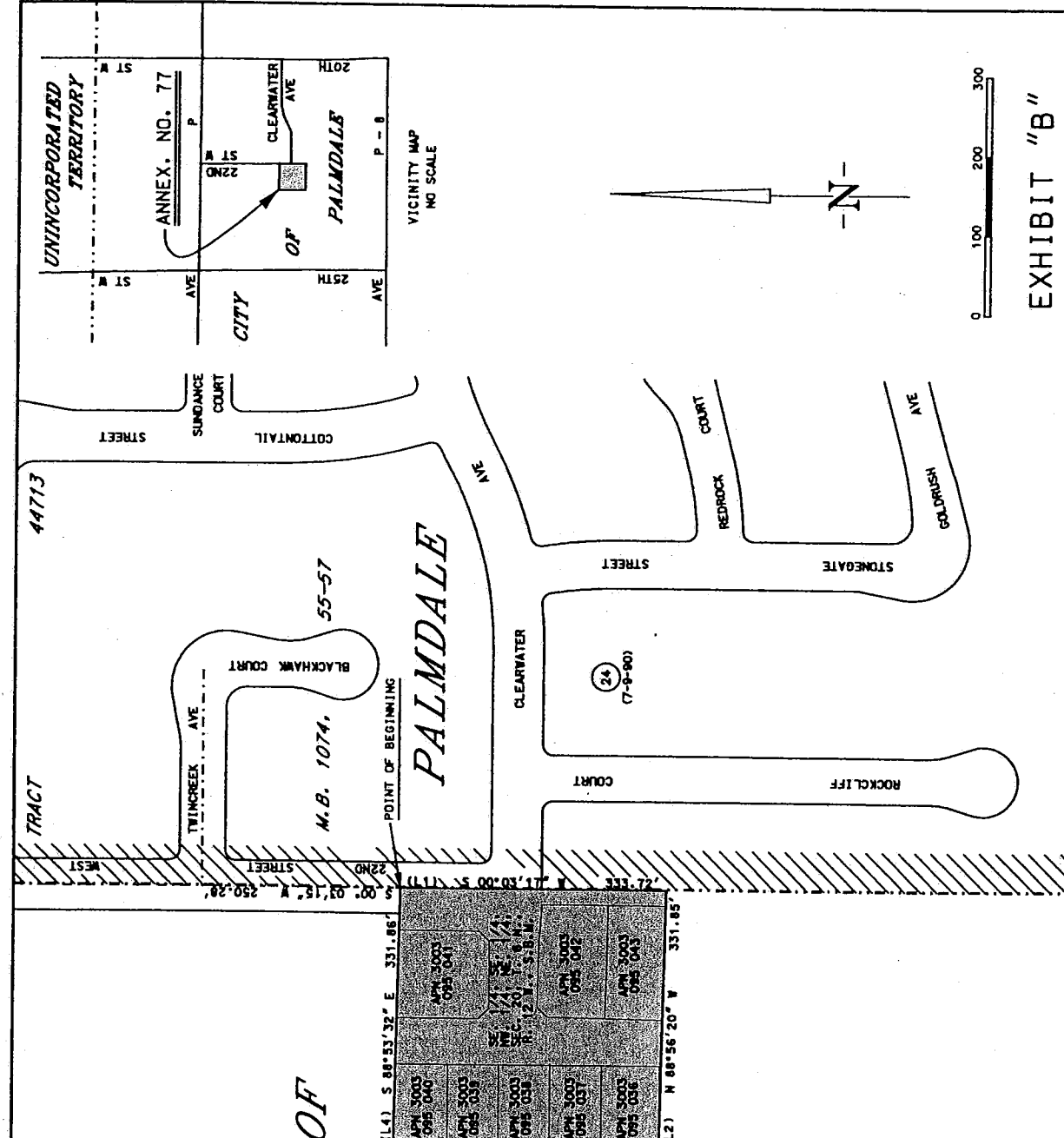
PROJECT NAME: A-20-77 (T54399 - PORTION)

TRA: 06923

| ACCOUNT # | TAXING AGENCY              | CURRENT<br>TAX SHARE | PERCENT  | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS  | NET SHARE   |
|-----------|----------------------------|----------------------|----------|------------------------|--------------------|--------------|-------------|
| ***066.75 | CO. SANITATION DIST. NO 20 | DEBT S.              | 0.0000   | %                      | 0.009104249        | 0.000000000  | 0.005071901 |
| TOTAL:    |                            | 1.000000000          | 100.0000 | %                      | 0.009104249        | -0.005071901 | 1.000000000 |



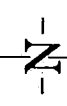
(17-2-90)  
 C.S.D. NO. 14  
 (8-30-94)



COUNTY SANITATION DISTRICT NO. 20  
 OF LOS ANGELES COUNTY, CALIF.  
 OFFICE OF CHIEF ENGINEER  
 JAMES F. STAHL  
 CHIEF ENGINEER AND GENERAL MANAGER  
**ANNEXATION NO. 77**  
 TO  
 COUNTY SANITATION DISTRICT NO. 20  
 Recorded:

Annexation No. 77 shown thus  
 Boundary of Sanitation District No. 20 prior  
 to Annexation No. 77 shown thus  
 Prior Annexations shown thus  
 Area of Annexation 2.544 Acres  
 0.004 Square Miles

EXHIBIT "B"



VICINITY MAP  
NO SCALE

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
ACTING IN BEHALF OF

Los Angeles County General Fund

Los Angeles County Library

Los Angeles County Road District #5

Los Angeles County Consolidated Fire Protection District

Los Angeles County Flood Control

Los Angeles County Waterworks District No. 36

THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY (SANTA CLARITA VALLEY SANITATION DISTRICT), FORMERLY KNOWN AS COUNTY SANITATION DISTRICT NO. 32 OF LOS ANGELES COUNTY, AND THE GOVERNING BODIES OF

Greater Los Angeles County Vector Control District

Castaic Lake Water Agency

APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES  
RESULTING FROM ANNEXATION TO SANTA CLARITA VALLEY SANITATION DISTRICT.

**"ANNEXATION NO. 1007"**

**WHEREAS**, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change which will result in a special district providing a new service, the governing bodies of all local agencies that receive an apportionment of the property tax from the area must determine the amount of property tax revenues from the annual tax increment to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

**WHEREAS**, the governing bodies of the agencies signatory hereto have made determinations of the amount of property tax revenues from the annual tax increments to be exchanged as a result of the annexation to Santa Clarita Valley Sanitation District entitled *Annexation No. 1007*;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The negotiated exchange of property tax revenues resulting from the annexation of territory to Santa Clarita Valley Sanitation District in the annexation entitled *Annexation No. 1007* is approved and accepted.

2. For each fiscal year commencing on and after July 1, 2007, or after the effective date of this jurisdictional change, whichever is later, the County Auditor shall transfer to Santa Clarita Valley Sanitation District a total of 0.972657 percent of the annual tax increment attributable to the land area encompassed within *Annexation No. 1007* as shown on the attached Worksheet.

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1007*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

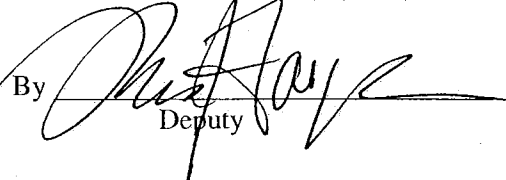
The foregoing resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-  
Clerk of the Board of Supervisors of  
the County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM  
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

By   
Deputy

(SIGNED IN COUNTERPART)

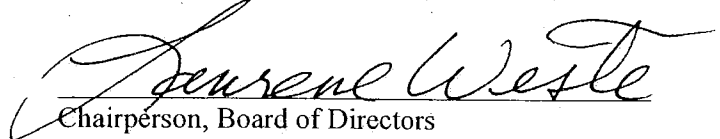
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1007*.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Castaic Lake Water Agency, signatory hereto.

SANTA CLARITA VALLEY SANITATION  
DISTRICT OF LOS ANGELES COUNTY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary **PRO TEM**

JUN 13 2006

Date

(SIGNED IN COUNTERPART)

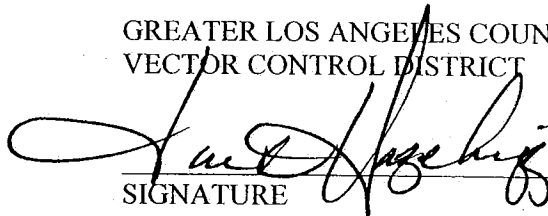
3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1007*.

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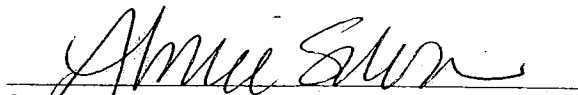
GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT



SIGNATURE

**JACK HAZELRIGG, DISTRICT MANAGER**  
PRINT NAME AND TITLE

ATTEST:

  
Secretary

**4-14-06**  
Date

(SIGNED IN COUNTERPART)

3. No additional transfer of property tax revenues shall be made from any other taxing agencies to Santa Clarita Valley Sanitation District as a result of annexation entitled *Annexation No. 1007*.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

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The foregoing resolution was adopted by the Board of Supervisors of the County of Los Angeles, the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County, and the governing bodies of Greater Los Angeles County Vector Control District and Castaic Lake Water Agency, signatory hereto.

CASTAIC LAKE WATER AGENCY

  
\_\_\_\_\_  
SIGNATURE

*William Pecs, President*  
\_\_\_\_\_  
PRINT NAME AND TITLE

ATTEST:

  
\_\_\_\_\_  
Secretary

*3-22-06*  
\_\_\_\_\_  
Date

(SIGNED IN COUNTERPART)

ANNEXATION TO: CO.SANITATION DIST.NO 32 DEBT S.

ACCOUNT NUMBER: 067.35

TRA: 02642

EFFECTIVE DATE: 07/01/2007

ANNEXATION NUMBER: 1007

PROJECT NAME: A-SCV-1007 (A-32-275 T52584)

DISTRICT SHARE: 0.017920969

| ACCOUNT # | TAXING AGENCY                    | CURRENT<br>TAX SHARE | PERCENT   | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS  | NET SHARE   |
|-----------|----------------------------------|----------------------|-----------|------------------------|--------------------|--------------|-------------|
| 001.05    | LOS ANGELES COUNTY GENERAL       | 0.227546562          | 22.7559 % | 0.017920969            | 0.004077865        | -0.004173913 | 0.223372649 |
| 001.20    | L.A. COUNTY ACCUM CAP OUTLAY     | 0.000131990          | 0.0131 %  | 0.017920969            | 0.000002365        | 0.000000000  | 0.000131990 |
| 003.01    | L A COUNTY LIBRARY               | 0.027984559          | 2.7984 %  | 0.017920969            | 0.000501510        | -0.000501510 | 0.027483049 |
| 005.25    | ROAD DIST # 5                    | 0.007285573          | 0.7285 %  | 0.017920969            | 0.000130564        | -0.000130564 | 0.007155009 |
| 007.30    | CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.185810671          | 18.5810 % | 0.017920969            | 0.003329907        | -0.003329907 | 0.182480764 |
| 007.31    | L A C FIRE-FFW                   | 0.005227611          | 0.5227 %  | 0.017920969            | 0.000093683        | 0.000000000  | 0.005227611 |
| 030.10    | L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002160326          | 0.2160 %  | 0.017920969            | 0.000038715        | -0.000038715 | 0.002121611 |
| 030.70    | LA CO FLOOD CONTROL MAINT        | 0.012225963          | 1.2225 %  | 0.017920969            | 0.000219101        | -0.000219101 | 0.012006862 |
| 051.70    | L A CO WATER WKS NO 36 CAP OUT   | 0.007732047          | 0.7732 %  | 0.017920969            | 0.000138565        | -0.000138565 | 0.007593482 |
| 061.80    | GREATER L A CO VECTOR CONTROL    | 0.000322714          | 0.0322 %  | 0.017920969            | 0.000005783        | -0.000005783 | 0.000316931 |
| 068.05    | ANTELOPE VY RESOURCE CONSER DIST | 0.000000000          | 0.0000 %  | 0.017920969            | 0.000000000        | 0.000000000  | 0.000000000 |
| 302.01    | CASTAIC LAKE WATER AGENCY        | 0.066319672          | 6.6319 %  | 0.017920969            | 0.001188512        | -0.001188512 | 0.065131160 |
| 400.00    | EDUCATIONAL REV AUGMENTATION FD  | 0.051382438          | 5.1382 %  | 0.017920969            | 0.000920823        | EXEMPT       | 0.051382438 |
| 400.01    | EDUCATIONAL AUG FD IMPOUND       | 0.131877650          | 13.1877 % | 0.017920969            | 0.002363375        | EXEMPT       | 0.131877650 |
| 400.15    | COUNTY SCHOOL SERVICES           | 0.001638637          | 0.1638 %  | 0.017920969            | 0.000029365        | EXEMPT       | 0.001638637 |
| 400.21    | CHILDREN'S INSTIL TUITION FUND   | 0.003251892          | 0.3251 %  | 0.017920969            | 0.000058277        | EXEMPT       | 0.003251892 |
| 440.01    | CASTAIC UNION SCHOOL DISTRICT    | 0.068486271          | 6.8486 %  | 0.017920969            | 0.001227340        | EXEMPT       | 0.068486271 |
| 440.06    | CO.SCH.SERV.FD.- CASTAIC UNION   | 0.013338995          | 1.3338 %  | 0.017920969            | 0.000239047        | EXEMPT       | 0.013338995 |
| 440.07    | DEV.CTR. HDCPD.MINOR-CASTAIC     | 0.001169057          | 0.1169 %  | 0.017920969            | 0.000020950        | EXEMPT       | 0.001169057 |

ANNEXATION NUMBER: 1007

PROJECT NAME: A-SCV-1007 (A-32-275 T52584)

TRA: 02642

| ACCOUNT # | TAXING AGENCY                    | CURRENT<br>TAX SHARE | PERCENT  | PROPOSED<br>DIST SHARE | ALLOCATED<br>SHARE | ADJUSTMENTS | NET SHARE   |
|-----------|----------------------------------|----------------------|----------|------------------------|--------------------|-------------|-------------|
| 757.02    | HART WILLIAM S UNION HIGH        | 0.093540128          | 9.3540 % | 0.017920969            | 0.001676329        | EXEMPT      | 0.093540128 |
| 757.06    | CO.SCH.SERV.FD.- HART,WILLIAM S. | 0.000389806          | 0.0389 % | 0.017920969            | 0.000006985        | EXEMPT      | 0.000389806 |
| 757.07    | HART,WILLIAM S.-ELEM SCHOOL FUND | 0.049217867          | 4.9217 % | 0.017920969            | 0.000882031        | EXEMPT      | 0.049217867 |
| 814.04    | SANTA CLARITA COMMUNITY COLLEGE  | 0.042959571          | 4.2959 % | 0.017920969            | 0.000769877        | EXEMPT      | 0.042959571 |

\*\*\*067.35 CO.SANITATION DIST.NO 32 DEBT S.

0.000000000

0.017920969

0.000000000

0.000000000

0.009726570

TOTAL:

1.000000000

100.0000 %

0.017920969

-0.009726570

1.000000000



